

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, January 13, 2009

1:00 pm

Department of Human Services

120 North 200 West, Room 212

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Paula Bell
2. Approval of Dec. 2, 2008 Meeting Minutes	Action	1:05 pm (5 min.)	Paula Bell
3. Reports			
3.1 Utah State Hospital	FYI	1:10 pm (10 min.)	Dallas Earnshaw
3.2 Utah Behavioral Healthcare Network	FYI	1:20 pm (10 min.)	Harold Morrill
4. Discussion/Action Item			
4.1 Legislative/Budget Update	FYI/Discuss	1:30 pm (15 min.)	Mark Payne
4.2 SHARP Survey	FYI/Discuss	1:45 pm (20 min.)	Craig PoVey
4.3 Funding Formula	FYI/Discuss	2:05 pm (30 min.)	Brent Kelsey
4.4 March 17 th Board Retreat	FYI/Discuss	2:35 pm (15 min.)	Paula Bell
5. Other Business		2:50 pm (10 min.)	
6. Adjournment		3:00 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.